

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 20 2011 - Tuesday, July 26, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jul 21	(1) • Supplemental appropriation - MCFRS - \$1,290,395 for the FY10 Senator Amoss Fire, Rescue and Ambulance (State 508) Fund Grant (McGuire)	Recommended approval
	(2) • Update - 2011 Fill the Boot Campaign (McGuire)	Update
	(3) • Update - crime statistics (Farag)	Update
PHED	1:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jul 21	(1) • Takoma/Langley Crossroads Sector Plan - transportation issues (Orlin)	Worksession
	(2) • Takoma/Langley Crossroads Sector Plan (<i>continued</i>) (Michaelson)	Worksession
PHED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jul 25	(1) • Status report - implementation of the CAS report (Michaelson)	Update
	(2) • Discussion - biotech tax credit (Ferber)	Discussion
	(3) • Discussion - restructuring of the incubator program (Ferber)	Discussion
	(4) • Discussion - DED marketing plan (Ferber)	Discussion
PHED/ED	2:00 PM - 3CHR To be televised live on County Cable Montgomery	
Jul 25	(1) • Discussion - school site selection process (Levchenko)	Discussion
TUESDAY, JULY 26, 2011		
	10:30 MOMENT OF SILENCE	Moment of silence
	10:35 PRESENTATIONS	
	A. Proclamation in recognition of July as National Parks and Recreation Month by Council President Ervin	Proclamation presented
	B. Proclamation in recognition of recognizing Neil Pedersen on the occasion of his retirement as Maryland State Highway Administrator by Councilmember Floreen	Proclamation presented
	(1) 10:40 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes The public hearing on Spending Affordability Guidelines for FY13 Capital Budget and FY13-18 Capital Improvements Program will be held on September 20, 2011 at 1:30 pm.	Announcement
	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 12, 2011	Approved (8y; GL a)

TUESDAY, JULY 26, 2011

RES/ORD	SUBJECT	ACTION
	(2) 10:45 CONSENT CALENDAR	Approved (8y; GL a)
	<p align="center">A. Introduction - Supplemental appropriation to the County Government's FY12 Operating Budget, Departments of Police, Correction and Rehabilitation, Health and Human Services, and Office of the State's Attorney - \$1,268,940 for Prince George's and Montgomery County Gang Initiative (Source: Federal grant) (Frag)</p> <p align="center"><i>Public Hearing is scheduled for 9/13/11 at 1:30 pm.</i></p>	Introduced
17-223	<p align="center">B. Action - Resolution to amend Resolution 17-149 for the FY12 Designation of Entities for Non-Competitive Award Status: Top Banana Home Delivered Groceries (McMillan)</p>	Adopted
17-224	<p align="center">C. Action - Appointment to the Nominating Committee for the Board of Trustees of Montgomery College (Lauer)</p>	Adopted
17-225	<p align="center">D. Action - Supplemental appropriation to the County Government's FY12 Operating Budget, Montgomery County Fire and Rescue Service - \$1,290,395 for the FY10 Senator Amoss Fire, Rescue and Ambulance (State 508) Fund Grant (Source: State Grant) (McGuire)</p> <p align="center"><i>PS Committee recommendation will be available 7/21/11.</i></p>	Adopted
17-226	<p align="center">E. Action - Extension of time for Council action on resolutions due to expire August 31, 2011 (Lauer)</p>	Adopted
17-227	<p align="center">F. Action - Resolution to authorize the issuance of bonds to finance affordable housing acquisition and preservation project and the Silver Spring Music Venue (Sherer)</p>	Adopted
17-228	<p align="center">G. Action - Resolution to authorize the issuance of surcharge bonds to finance the Glenmont Metro Parking Garage project (Sherer)</p>	Adopted
17-229	<p align="center">H. Action - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Ellen Franks, Karen Hansen (Lauer)</p>	Adopted
17-230	<p align="center">I. Action - Confirmation of County Executive appointments to the Advisory Board for the Montgomery Cares Program: Cesar Palacios, Lisa Wald, Okianer Christian Dark, John Hisle (Lauer)</p>	Adopted
17-231	<p align="center">J. Action - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Julie Kiltz, Alan Trachtenberg, Larry Simmons (Lauer)</p>	Adopted

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RES/ORD	SUBJECT	ACTION
17-232	K. Action - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Cathy Drzyzgula (Lauer)	Adopted
17-233	L. Action - Confirmation of County Executive appointments to the Commission on Child Care: Felicia Turner, Tamieka Thomasson (Lauer)	Adopted
17-234	M. Action - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Stephen Poss (Lauer)	Adopted
17-235	N. Action - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: James Donohoe (Lauer)	Adopted
17-236	O. Action - Confirmation of County Executive appointments to the Workforce Investment Board: Catherine Carroll, Elyse Kaplan, Deborah Murphy, Peter Schiffrin, Reginald Stewart, Elwood Gray, Beth Lash (Lauer)	Adopted
	(3) 10:50 ACTION - Confirmation of County Executive's appointees: (Lauer)	
17-237	A. Director, Department of Finance: Joseph Beach	Adopted (8y; GL a)
17-238	B. Director, Office of Management and Budget: Jennifer Hughes	Adopted (8y; GL a)
17-239	C. Special Projects Manager, Office of CAO: Lily Qi	Adopted (8y; GL a)
17-240	D. Director, Eastern Montgomery Regional Services Center, Community Engagement Cluster: Miti Figueredo	Adopted (8y; GL a)
17-241	E. Director, Mid-County Regional Services Center, Community Engagement Cluster: Ana Lopez van Balen	Adopted (8y; GL a)
	11:10 DISTRICT COUNCIL SESSION	
17-242	(4) A. Action - Resolution to extend time until November 4, 2011 for Council action on Takoma/Langley Crossroads Sector Plan (Michaelson)	Adopted (8y; GL a)
	11:15 LEGISLATIVE SESSION Day # 21	
	Call of Bills for Final Reading:	
	(5) A. Bill 19-11 , Personnel - Collective Bargaining - Public Access (Drummer) <i>GO Committee recommends disapproval.</i>	Disapproved (7y; PA n; GL a)
	(6) B. Bill 20-11 , Personnel - Collective Bargaining - Public Accountability - Impasse Arbitration (Drummer) <i>GO Committee recommends disapproval.</i>	Disapproved (7y; PA n; GL a)

TUESDAY, JULY 26, 2011

RES/ORD	SUBJECT	ACTION
	(7) 11:30 ACTION - Council comments on PlanMaryland	Comments
	12:00 RECESS	
17-243	(8) 1:30 PUBLIC HEARING/ACTION - Fourteen Corrective Map Amendments (G-893 through G-906) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson) <i>Council will sit as the District Council for action on this item.</i>	Held PH; record closed. Adopted (8y; GL a)
17-244	(9) 1:30 PUBLIC HEARING/ACTION - FY11 Budget Amendment - Intra-Fund Transfer of \$10,000 within the Maryland-National Capital Park and Planning Commission's Administration Fund (Michaelson)	Held PH; record closed. Adopted (8y; GL a)
	(10) 1:30 PUBLIC HEARING - Expedited Bill 25-11 , Offenses - Curfew - Established (Mihill) <i>PS Committee worksession tentatively scheduled for 9/15/11.</i>	PH held; record open until COB 9/2/11
	ADJOURN	

y=yes; n=no; a=absent